

These minutes are not official until approved by the City of Evansville Historic Preservation Commission.

**City of Evansville Historic Preservation Commission
Regular Meeting / Virtual
Wednesday February 17, 2021 at 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street**

MINUTES

1. Call to Order. Stephans called the meeting to order at 6:00 pm

2. Roll Call:

Members	Present/Absent	Others Present
Chair Dan Stephans	P	Community Development Dir. Jason Sergeant Ry Thompson, Citizen
Vice-chair Steve Culbertson	P	Andy Gorman, Applicant
Gene Lewis	P	Jackson Pellet, Applicant Casey Miller, Applicant
VACANT	A	
Matt Koser	P	
Cheryl Doerfer	P	
Steve Christens	P	

3. Motion to approve the agenda. by Culbertson, seconded by Koser. Approved unanimously.

4. Motion to waive the reading of the minutes from the January 20, 2020 meeting and approve them as printed by Culbertson, seconded by Christens. Approved unanimously.

5. Civility Reminder. Stephans noted the City’s commitment to civil discourse.

6. Citizen appearances and Public Presentations.

A. 104 Garfield- Ry Thompson was inquiring on information needed to send in application regarding installing Solar Panels. Commission discussed important information would include a site plan and street elevation(s) identifying the layout of the panels and copy of contractual bid.

7. Applications- Action Items:

A. 8 W Main – New Wall Sign (SIGN-2021-02)

Applicant Andy Gorman explained the project involved removing the awning, painting the awning area to match the existing façade, and placing the sign where the awning was. **Motion to accept the application finding the proposal meets the criteria outlined in the decision by Koser, seconded by Lewis. Approved unanimously.**

B. 32 W Main – Screen Door (HPC-2021-04)

Applicant not present. Application contained Product Detail sheet from ABC Supply Co. The storm door will be the same size as existing. **Motion to accept the application**

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finding the proposal meets the criteria outlined in the decision by Culbertson, seconded by Christens. Approved unanimously.

C. 111 W Main – Doors (HPC-2020-01)

Applicant not present. Application contained Product Detail sheet. The rear wood storm door will be replaced with Provia aluminum door with glass. **Motion to accept the application finding the proposal meets the criteria outlined in the decision by Culbertson, seconded by Koser. Approved unanimously.**

8. New Business: Discussion Items:

A. 113 E Main – Porch and Stair Repairs (HPC-2020-47)

Applicant not present. Application is under “City Enforcement Action”. Commission reviewed application with questions regarding roof over front porch and cattle panels. Sergeant to inquire for more details.

B. 26 Garfield – Porch Replacement (HPC-2020-52)

Applicant not present. Commission reviewed application and stated the need for site plan and elevations of the SW corner identifying roof details for attaching front porch.

C. 14 N Madison – Window Replacement (HPC-2021-02)

Jackson Pellet of Waunakee Remodeling present. Commission discussed with applicant the history of the 2004 TIF distributed to owner with specific condition attached. Replacement of Historic Windows are to historic window openings. Commission relayed Building and Improvement Grant, \$3000 minimum, 40% grant coverage, and 2 grants issued per year.

D. 100 College Drive – Windows (HPC-2021-03)

Applicant not present. Commission reviewed application. Historic Window replacement does not have enough detail to insure clarity of the proposed project.

E. 419 S First – Siding (HPC-2020-32)

Casey Miller Applicant was asking to use a 5” Dutch Lap Vinyl, wood grain appearance on the 3 sides of the carriage barn. This would match the 5” wood lap on the front of the barn. He can not find smooth finish vinyl. Commission directed applicant to revise the application to bring forward to Commission’s next meeting.

F. 2020 Annual Report

Reviewed by Commission.

G. 20 Mill Street – Demolition Questions

Applicant not present. Applicant needs to provide professional advisement to justify the demolition of the building. Building a new building requires site plans and elevations of replacement to be of similar size and mass.

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9. Report of the Community Development Director.

Sergeant reported that the City Council had drafted an ordinance allowing Historic District Carriage Barns to be renovated into Accessory Dwellings. Also an updated ordinance now includes the front porch of a home in the set back footage.

10. Correspondence, Comments and Concerns. Any citizens wishing to be considered joining HPC as a Commission member may submit a letter to Jason Sergeant stating the interest, qualifications, etc. Sergeant will forward onto the Mayor.

11. Next Meeting Date: March 17, 2021 at 6 p.m., *Virtual Meeting*

12. Motion to Adjourn by Koser, seconded by Doerfer. Approved unanimously.